

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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APR 22 1999

99 APR 22 PM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[REDACTED]

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000004810

1. Corporation Name

AXIS, INC. OF ILLINOIS

Principal Place of Business

2201 W. TOWNLINE RD
PEORIA IL 61615

Mailing Address

2201 W. TOWNLINE RD
PEORIA IL 61615

3. Date Incorporated or Qualified

08/24/1998

4. FEI Number

36-3521444

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

B. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOC	☐ DELETE
NAME	ADAMS, RAYMOND G	
STREET ADDRESS	7555 BALLINSHIRE N DR	
CITY-ST-ZIP	INDIANAPOLIS IN 46254	

TITLE	S	☐ DELETE
NAME	ADAMS, RAYMOND G	
STREET ADDRESS	7555 BALLINSHIRE N DR	
CITY-ST-ZIP	INDIANAPOLIS IN 46254	

TITLE	PD	☐ DELETE
NAME	SHANKAR, AJAY	
STREET ADDRESS	1121 W. AUSTIN DR	
CITY-ST-ZIP	PEORIA IL 61614	

TITLE	O	☐ DELETE
NAME	CHAND, ROHIT	
STREET ADDRESS	B-19 DEFENSE COLONY	
CITY-ST-ZIP	NEW DELHI, INDIA 110024	

TITLE	V	☐ DELETE
NAME	LAI, RABIN	
STREET ADDRESS	312 W. MORNINGSIDE	
CITY-ST-ZIP	PEORIA IL 61614	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

UB
3-24-99

3/16/99 309-691-3988